Trenton Public Library
118 East Indiana Street
Trenton, Illinois 62293
Minutes of Board Meeting
February 25, 2019

Attending: Larry Davis, Tom Rankin, Mary Huelsmann, Kim Wiggins, Jean Heier, Steve Schatz, Jimmie Watkins, Ann Albers, Jeannie Brines and Director Angie Chute. Absent: None
CALL TO ORDER: 7:00pm by President Larry Davis

1. PUBLIC INPUT: none
2. REQUIRED ACTION/REPORTS
    a. Minutes of January 28: Approved as read.
    b. Treasurer's Report:
        i. Filed for audit
    c. Bill List: Jeannie motioned to pay the bills, Jimmie seconded. Motion approved unanimously.
3. INFORMATION REPORTS
    a. President's Comments: none
    b. City Council Representative: A TIF notice was received from the city. We are a member of the TIF review board. The meetings are scheduled on March 7th at 1pm and 2pm, April 8th 6pm and 630pm. Angie expressed an interest in attending the March 7th meeting.
    c. Committee Reports:
        i. Building: none
        ii. Goals and Objectives: None.
        iii. Bylaws and Policy: None.
    d. Librarian's Report:
        i. Angie is now a notary public.
        ii. Angie suggested that the library become a passport processing center. The passport processing fee paid to the library is $35 per passport less shipping. Jimmie motioned that the library become a passport processing center, Jeannie seconded. Motion passed unanimously.
        iii. Filed as read.
4. UNFINISHED BUSINESS:
        i. none.
5. NEW BUSINESS
    a. Building Maintenance: none.
    b. Personnel Issues: none.
    c. Equipment Recommendations: none.
    d. Book Purchase: On bill list.
6. TOPICS NOT ON AGENDA
    a. Minimum wage law.
        i. The board will continue to discuss and find solutions to maintain current level of service as wages increase.
    b. City TIF Notices
        i. Discussed under city council representative.
    c. Budget Committee for 2019-2020
        i. Jean, Kim, and Jeannie formed the budget committee.
7. Closed Session
    a. Entered closed session 741pm exited closed session 750pm. Minutes are recorded and on file.
8. CORRESPONDENCE
    a. Next meeting to be held March 25th, at 7:00 pm.
9. ADJOURNMENT
    a. Meeting adjourned at 7:53pm

Secretary Steve Schatz